

July 30, 2013 Board Meeting

ANNUAL AND REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**CHA Corporate Offices
60 East Van Buren, 12th Floor Loft, Chicago, Illinois
Tuesday, July 30, 2013
9:00 a.m.**

PUBLIC NOTICE AND AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); and pending/imminent/probable litigation under (c)(11).

III. Open Session - Roll Call

IV. Centering Thoughts – Commissioner Mildred Harris

V. Approval of Minutes for the Closed and Regular Board Meetings of June 18, 2013.

VI. Election of Officer(s): Secretary/ Custodian & Keeper of Records.

VII. Presentation of Resolutions and Committee Reports

1A Settlement Agreement in the matter of Louis Taylor vs. Legum & Norman 05 WC15954.

Personnel Committee Report – Harriet Johnson, Commissioner

1. **Acceptance of Personnel Action Reports for the month of June 2013.**
2. **Approval of Personnel Actions.**

Joint Finance & Operations & Committee Report - Jack Markowski, Commissioner

3. **Recommendation to award contract for electricity supply and related services to various CHA Residential Sites.** Recommended Awardee: Integrys Energy Services, Inc., not-to-exceed \$8,700,000.
4. **Recommendation to Ratify Contract No. 11030, not-to-exceed \$282,000, between Access Living of Metropolitan Chicago and Chicago Housing Authority for the Administration of the Modification Fund.**
5. **Recommendation to submit a De Minimus Demolition Application to HUD for the demolition of a two unit scattered sites dwelling structure located at 2620 W. Potomac Avenue.**
6. **Recommendation to approve Second Option Year and Execute Amendments to increase the not-to- exceed contract amounts by \$250,000 each of Contract No. 9048 with Harley Ellis Devereaux, Contract No. 9049 with Holabird & Root, LLC and Contract No.**

9050 with Globetrotter Engineering Corporation for additional Prime Design Consulting Services.

7. **Recommendation to approve ratification of contract modifications, in the amount of \$2,746,207.07, for various CHA projects.**
8. **Recommendation to approve the FY2013 MTW Plan Amendment**
9. **Recommendation to dispose of lots on Washburne Avenue and transfer lots in Fee Simple to SOS Children's Village.**
10. **Recommendation to approve Mixed Finance Proposal, Evidentiary Documents and Disposition Application for the Dorchester Artist Housing Development.**
11. **Recommendation to approve a Housing Assistance Payments Contract for Lake Street Studios.**
12. **Recommendation to approve Preliminary Commitment Letters for the following PRA Applications: Casa Nayarit; Milwaukee Avenue Apartments; Sankofa Village; Humboldt Park Veterans Housing; Access Housing; and Home First Phase II.**

VIII. Report from Chief Executive Officer – Charles Woodyard

IX. Public Participation

X. Adjournment